Form 9465 v3.0 Business Rules Release 7.0

Form 9465 BUSINESS RULE UPDATES

This document lists all updates to Form 9465 CU v3.0

12/07/2011 UPDATES

Rule Number	Rule Text	Error Category	Severity	Changes to 9465 CUv3.0
IND-001	'PreparerSSN' in the Return Header must not be all zeros or all nines.	Incorrect Data	Reject	Deleted
IND-689	The year of the 'PrimarySignatureDate' in the Return Header must be equal to the processing year.	Missing Document	Reject	Verbiage Change
R0000-075	The Routing Transit Number (RTN) must conform to the banking industry RTN algorithm.	Incorrect Data	Reject	New
R0000-092-01	'PrimarySSN' in the Return Header must be within the valid range of SSN/ITIN and must not be an ATIN.	Incorrect Data	Reject	Impltn Change
R0000-093-01	If 'SpouseSSN' in the Return Header has a value, then it must be within the valid range of SSN/ITIN and must not be an ATIN.	Incorrect Data	Reject	Impltn Change